

A0716363

NOTED

EFFECTIVE  
DATE

JUL 08 2011

FILED 76  
in the office of the Secretary of State  
of the State of California

JUN 28 2011

337 4807

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ZCI CORP.

The undersigned certify that:

1. They are the President and Secretary, respectively, of ZCI CORP., a California corporation.

2. Effective on and as of 1:00 a.m. Pacific Daylight Time on July 8, 2011, Article I of the Articles of Incorporation of this corporation is hereby amended to read in its entirety as follows:

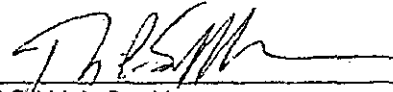
"The name of the corporation is Zoho Corporation."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 500,000 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the shares of Common Stock.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: June 14, 2011

  
Raj Sabhlok, President

  
Sridhar Venibu, Secretary